

MINUTES
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
October 19, 2015
442 N. Cedar Lake Road
To Follow the Regular Board Meeting
The Regular Board Meeting is 7:00 P.M.

CALL TO ORDER

THE COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY DAN MACGILLIS, VILLAGE PRESIDENT AT 7:01 P.M.

1. ROLL CALL

Present: Trustees Foy, Frye, Kraly, Newby, Rodriguez

Absent: Trustee Triphahn

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of October 5, 2015

Trustee Foy moved, Seconded by Trustee Frye, to approve the Minutes of the Committee of the Whole Meeting of October 5, 2015. Upon a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

NONE

4. COMMITTEE OF THE WHOLE

- Community Development
- Clerk's Office
- Human Resources and Finance
 - New Website Page Preview Presentation
Assistant Village Administrator/Finance Director, Shane Johnson, presented to the Board a preview of the Villages new Website, going over all the information that will be available on the site.
 - New Website Video Preview Presentation
AVA/FD Shane Johnson presented to the Board the four Videos that will be shown on the new website. AVA Johnson also thanked each of the department heads for their contributions to the website whereas VA Steve Shields thanked AVA Johnson for all his hard work and many hours working on this project. The Mayor stated that the webpage is fantastic and felt a sense pride while watching and looking at the website and videos. The Mayor also mentioned that he had visited both the Police Department, viewing the new decals on the new Trucks as well as Public Works, and seeing the work being done on several of their Trucks by staff and felt the departments have a sense of pride as well, that he hadn't seen in many years and thanked the Administration and Board for helping to create it.

- Public Works, Facilities and Capital Assets, and Engineering
 - Cambridge Lift Station Pump Re-build

Public Works Director Adam Wedoff spoke about the need to repair one of the pumps in the Cambridge Lift Station, it is operational, but has begun to leak and he feels that it might not make it to the scheduled replacement in Fiscal Year 2017. He stated that once the repair is approved, the pump would be taken down once the threat of significant rain has passed, preferably December. He also stated that it would take approximately 2 weeks for the repair to take place. It was asked if the lift station is tentatively scheduled for replacement in fiscal year 2017; why not just have the replacement done instead of the repair. PWD Wedoff stated that it was the cost factor.

The Mayor and Board agreed to move to the next Consent Agenda

- Special Events
- Building and Zoning
- Police
- Administration

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION
NONE

7. ADJOURN

Motion by Trustee Newby, Seconded by Trustee Kraly to adjourn the Committee of the Whole meeting at 7:40 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED: November 2, 2015

Patricia C. Blauvelt
Village Clerk

Daniel MacGillis
Village President